

**PHYSICIAN ASSISTANT COMMITTEE****MEDICAL BOARD OF CALIFORNIA**

1424 Howe Avenue, Suite 35, Sacramento, CA 95825-3237
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**Meeting Notice****June 3, 2004**

Greg Gorges Conference Room
1424 Howe Avenue
Sacramento, CA 95825
(916) 263-2670

*** **AMENDED** ***
Change in Item #5f

AGENDA

10:00 a.m. - 4:00 p.m.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order by Chairman (Sachs)
2. Roll Call (Bogard)
3. Approval of Minutes - February 26, 2004 meeting (Sachs)
4. Presentation – Anita Scuri, Staff Counsel, Department of Consumer Affairs, Committee Members' Roles and Responsibilities/Mock Reinstatement Hearing
5. Reports
 - a. Chair's Report (Sachs)
 - b. Executive Officer's Report (Wallinder)
 - c. Licensing Program - activity report (Hoss)
 - d. Diversion Program - activity report (Mitchell)
 - e. Enforcement Program - activity report (Tincher)
 - f. Executive and Budget Subcommittee – (Sachs)
 - Legislation
 - AB 2626 (Plescia) – Action Item
 - AB 1812 (Bermudez) – Action Item
 - Other Legislation

- g. Education and Public Affairs Subcommittee – Action Items (Schmidt-Krebs)
 - Projects; Approval for New Projects
 - Salary Per Diem for Committee Related Business
 - Subcommittees; Standing Subcommittees
 - Training/Orientation of Newly Appointed Committee Members
 - Travel; Approval of Unscheduled Travel
- 6. Reconsideration of Policy Concerning Failure to Renew License Within 5 Years (Section 3526 of the California Business and Professions Code) –Policy Matter (Action Item) (Sachs)
- 7. Public Comment (Sachs)
- 8. Items for Next Meeting (Sachs)
- 9. CLOSED SESSION: Pursuant to Section 11126(c) (3) of the Government Code, the committee will move into closed session to deliberate on disciplinary matters. (Sachs)
- 10. Physician Assistant Committee Strategic Plan (Sachs)
- 11. Adjournment (Sachs)

Note: Agenda discussion and report items are subject to action being taken on them during the meeting by the committee at its discretion. All times when stated are approximate and subject to change without prior notice at the discretion of the committee. Contact person Rick Wallinder (800) 555-8038 ext. 202 or (916) 263-2670 ext. 202.

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Committee by contacting Terry Bogard at (916) 263-2670 ext. 205 or sending a written request to that person at the Physician Assistant Committee, 1424 Howe Avenue, Suite 35, Sacramento, California 95825. Requests for further information should be directed to Ms. Bogard at the same address and telephone number.